

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 20 2006

A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE MCPHERSON
Secretary of State

C2-668348



State of California

Bill Jones
Secretary of State

X

FILED
SACRAMENTO CALIF.

JUN 19 2002

*RECEIVED
JUN 19 2002
SECRETARY OF STATE*

STATEMENT BY FOREIGN CORPORATION - AMENDMENT

Filing Fee \$20.00 - If Amendment, See Instructions

IMPORTANT - Read Instructions Before Completing This Form

1. CORPORATE NAME: (Do not alter if name is preprinted.)

Sports Shinko (USA) Co., Ltd.

C1647938

V/C

This Space For Filing Use Only

<input type="checkbox"/> IF THERE HAS BEEN NO CHANGE IN ANY OF THE INFORMATION CONTAINED IN THE LAST STATEMENT BY FOREIGN CORPORATION ON FILE WITH THE CALIFORNIA SECRETARY OF STATE, CHECK THE BOX AND PROCEED TO ITEM 11.		
2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE
848 Deer Mountain Estates	Harpers Ferry, West Virginia	25425
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	ZIP CODE
4. MAILING ADDRESS	CITY AND STATE	ZIP CODE
848 Deer Mountain Estates	Harpers Ferry, West Virginia	25425
LIST THE NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS: (The corporation must have these three officers. The appropriate title for the officer may be added but do not alter or obliterate the form.)		
5. CHIEF EXECUTIVE OFFICER/President	ADDRESS	CITY AND STATE
Keijiro Kimura	c/o Kyohei Law Office Kitahama 3-5-22, Orix-Yodoyabashi Building, Suite 800, Chuo-ku, Osaka, Japan 541-0041	ZIP CODE
6. SECRETARY/	ADDRESS	CITY AND STATE
Takashi Hattori	Habataki Sogo Law Office Nishitamme 4-4-18, Umedae-Chuo Building, Suite 700, Kita-ku, Osaka, Japan 530-0047	ZIP CODE
7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY AND STATE
Takashi Hattori	Habataki Sogo Law Office Nishitamme 4-4-18, Umedae-Chuo Building, Suite 700, Kita-ku, Osaka, Japan 530-0047	ZIP CODE
2. CHECK THE APPROPRIATE PROVISION BELOW AND NAME THE AGENT FOR SERVICE OF PROCESS:		
<input checked="" type="checkbox"/> AN INDIVIDUAL RESIDING IN CALIFORNIA. <input checked="" type="checkbox"/> A CORPORATION WHICH HAS FILED A CERTIFICATE PURSUANT TO CALIFORNIA CORPORATIONS CODE SECTION 1505.		
AGENT'S NAME: CT Corporation System		
9. ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	ZIP CODE
CA		
10. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION		
real estate/resort investment		
11. THIS STATEMENT IS TRUE, CORRECT AND COMPLETE.		

Keijiro Kimura

TYPE OR PRINT NAME OF OFFICER OR AGENT

[Signature]

President

May 24, 2002

TITLE

DATE

SC-250 (REV. 10/2001)

Approved by Secretary of State

 **State of California
Secretary of State**

F

STATEMENT OF INFORMATION
(Foreign Corporation)

FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME (Please do not alter if name is preprinted.)

C1647938
SPORTS SHINKO (USA) CO., LTD.
615 S DUPONT HWY
DOVER DE 19901

This Space For Filing Use Only

05-369261

FILEDin the office of the Secretary of State
of the State of California

AUG 08 2005

DUE DATE: **09-30-05****CALIFORNIA CORPORATE DISCLOSURE ACT** (Corporations Code section 2117.1)

A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.

NO CHANGE STATEMENT

2. If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, check the box and proceed to Item 11.

If there have been any changes to the information contained in the last Statement of Information filed with the Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)

3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY AND STATE	ZIP CODE	
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
CA			
NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)			
5. CHIEF EXECUTIVE OFFICER	ADDRESS	CITY AND STATE	ZIP CODE
6. SECRETARY	ADDRESS	CITY AND STATE	ZIP CODE
7. CHIEF FINANCIAL OFFICER	ADDRESS	CITY AND STATE	ZIP CODE

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 9 must be left blank.)

8. NAME OF AGENT FOR SERVICE OF PROCESS	CITY	STATE	ZIP CODE
9. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CA		

TYPE OF BUSINESS

10. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

Yoshihiko Machida		President	July 26, 2005
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM	SIGNATURE	TITLE	DATE
S-152 REV 03/2005	APPROVED BY SECRETARY OF STATE		

06-411202

		State of California Secretary of State	
STATEMENT OF INFORMATION <small>(Foreign Corporation)</small>			
FEES (Filing and Disclosure): \$25.00. If amendment, see instructions. IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM			
1. CORPORATE NAME (Please do not alter if name is preprinted.) C1547938 SPORTS SHINKO (USA) CO., LTD. 515 S DUPONT HWY DOVER DE 19901			
10			
FILED In the office of the Secretary of State of the State of California			
SEP 08 2006			
This Space For Filing Use Only			
DUE DATE: 09-30-06			
CALIFORNIA CORPORATE DISCLOSURE ACT (Corporations Code section 2117.1)			
A publicly traded corporation must file with the Secretary of State a Corporate Disclosure Statement (Form SI-PT) annually, within 150 days after the end of its fiscal year. Please see reverse for additional information regarding publicly traded corporations.			
NO CHANGE STATEMENT			
2. <input type="checkbox"/> If there has been no change in any of the information contained in the last Statement of Information filed with the Secretary of State, check the box and proceed to Item 11. If there have been any changes to the information contained in the last Statement of Information filed with the Secretary of State, or no statement has been previously filed, this form must be completed in its entirety.			
COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 3 and 4 cannot be P.O. Boxes.)			
3. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE Shibuya Cross Tower 30F		CITY AND STATE 2-15-1 Shibuya, Shibuya-ku, Tokyo	ZIP CODE 105-0002 JAPAN
4. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY STEVEN DOUGLAS SEARS		CITY CA	STATE ZIP CODE
NAMES AND COMPLETE ADDRESSES OF THE FOLLOWING OFFICERS (The corporation must have these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)			
5. CHIEF EXECUTIVE OFFICER/ PRESIDENT STEVEN DOUGLAS SEARS		CITY AND STATE 2-15-1 Shibuya, Shibuya-ku, Tokyo	ZIP CODE 105-0002 JAPAN
6. SECRETARY/ STEVEN DOUGLAS SEARS		CITY AND STATE 2-15-1 Shibuya, Shibuya-ku, Tokyo	ZIP CODE 105-0002 JAPAN
7. CHIEF FINANCIAL OFFICER/ STEVEN DOUGLAS SEARS		CITY AND STATE 2-15-1 Shibuya, Shibuya-ku, Tokyo	ZIP CODE 105-0002 JAPAN
AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 9 must be completed with a California address. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 9 must be left blank.)			
8. NAME OF AGENT FOR SERVICE OF PROCESS National Corporate Research, Ltd.			
9. ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CA		CITY CA	STATE
TYPE OF BUSINESS			
10. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION Real Estate/Resort Investment			
11. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.			
STEVEN DOUGLAS SEARS		SIGNATURE	CEO /PRESIDENT 8/31/06
TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM SH-250 (REV 05/2005)		TITLE APPROVED BY SECRETARY OF STATE	DATE

